

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

JUNE 13, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

JUNE 15, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – JUNE 13, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

Welcome to New Employees, Employee service awards, and Employee-of-the Month

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

- 4) [Contract Amendment 5](#) with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery Services Administration (DBHR) Alcohol/Substance Abuse

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – June 13, 2011

Treatment and Prevention. Contract No. 0963-68036-05 to increase Title IX funding by \$25,000.
(RM-HS-11-0163)

Public Works

County Roads

- 5) [Interlocal Cooperation Agreement](#) – City of Langley; Signage Project – Langley Loop, Phase 1 of RTP0 signage program. (RM-PW-11-0139) (PW-1120-038)

Solid Waste

- 6) [Contract Amendment No. 2](#) – Department of Ecology; Coordinated Prevention Grant – Collection & Disposal of Household Hazardous Waste; Funding Increase of \$74,600 (\$55,950/State, \$18,650/County) (RM-SW-0127)

WSU Extension

- 7) [Contract Amendment No. 1](#) to Interagency Agreement with Washington State University Extension. This amendment reduces the commitment of funding support for the Forest Stewardship Educator by \$5,000. Original agreement amount \$35,230; amended agreement amount \$30,230. (RM-WSU-11-0111)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

- 8) [Resolution C-65-11](#) Adopting the Island County Financial Management Policy

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 9) [10:20 a.m. Public Hearing](#): Franchise #192(1)R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as Fox Spit Road; Whidbey Shores Association; located in Sections 12 & 13, Township 30N, Range 2 E. (RM-PW-11-0104) (PW-1120-033)
- 10) [10:20 a.m. Public Hearing](#): Franchise #231R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as North Bluff Road; Greenbank Beach Water Company; Plat of Greenbank Beach; located in Sections 8 & 9, Township 30N, Range 2E. (RM-PW-11-0043) (PW-1120-012)
- 11) [10:20 a.m. Public Hearing](#): Franchise #402 - Renewal and transfer of existing franchise for a water distribution system; in a portion of County rights-of-way known as South Camano Dr, Dallman Rd, Seth Dr, & Rice Courts; John Somers Water Association; located in Section 15, Township 30N, Range 3E. (RM-PW-10-0064) (PW-1020-016)
- 12) [10:20 a.m. Public Hearing](#): – Franchise #405 – Renewal & transfer of a franchise for an existing sewer distribution system; in a portion of County right-of-way known as Race Road; Donald H. Lee; located in Section 7, Township 31N, Range 2E (RM-PW-11-0112)) (PW-1020-034)

Commissioners Comments & Announcements

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – June 13, 2011

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

JUNE 15, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

CHAIR'S AGENDA – JUNE 13, 2011

The following item is added to the Board of County Commissioners Agenda:

Consent Agenda

13. [Lease Agreement](#) with S & V Waldron Properties for lease of commercial space in Oak Harbor to enable the Human Services Department to provide client services. 24-month term funded by WA State Department of Social and Health Services and WA State Department of Behavioral Health and Recovery grants. Amount: \$84,900.00 (RM-GSA-11-0151)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – June 13, 2011